



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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**NOTE: RES. 17-172, CD1 & RES. 17-173
ON PAGE 18 OF THE AGENDA WILL BE
CONSIDERED AFTER RES. 17-154 ON
PAGE 7 OF THE AGENDA.**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
9TH SESSION
WEDNESDAY, JULY 12, 2017
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3814 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, July 12, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 8th Session

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 17-179 (Public Health, Safety and Welfare)

Relating to the reappointment of Richard J. Peterson to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-180 (Budget)

Relating to the appointment of Ruth M.F. Lin to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-181 (Executive Matters and Legal Affairs)

Relating to the reappointment of Irene L.A. Puuhau to serve on the Ethics Board of Appeals.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 12, 2017

Resolution 17-182

(Parks, Community and
Customer Services)

Relating to the reappointment of Fernando T. Pacheco to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-183

(Parks, Community and
Customer Services)

Relating to the reappointment of Galyn Y. Wong to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-184

(Parks, Community and
Customer Services)

Relating to the appointment of Leighton K.F. Liu to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 12, 2017

PUBLIC HEARING/ADOPTION

TRANSPORTATION AND PLANNING

CR-285

Resolution 17-178

Confirming the appointment of Cheryl D. Soon to serve as Chair of the Rate Commission of the City and County of Honolulu.

FOR ADOPTION

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-247

Resolution 17-122, CD1

Relating to the reappointment of Pamela Bell Martin to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-252

Resolution 17-155

Relating to the reappointment of Roger A. Dequina to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

BUDGET

CR-261

Resolution 17-153

Relating to the appointment of Michael J. Golojuch, Sr. to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

TRANSPORTATION AND PLANNING

CR-283

Resolution 17-152

Relating to the appointment of Jay T. Higashi to serve on the Building Board of Appeals of the City and County of Honolulu.

FOR ADOPTION

CR-284

Resolution 17-154

Relating to the reappointment of Steven S.C. Lim to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-255

Bill 50, CD1

Relating to City Boards and Commissions. (Establishing a process for the periodic review of certain City boards and commissions to determine whether the Charter provisions or ordinances establishing the board or commission should be retained, amended, or repealed.)

PASS SECOND READING, AS AMENDED

CR-256

Bill 57

Relating to Ethics Commission staff. (Repealing language duplicative of the Revised Charter of the City and County of Honolulu, Section 11-107, as amended by Charter Amendment #2 adopted at the general election held on November 8, 2016, in the City and County of Honolulu.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 12, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-257

Bill 66

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain such areas.)

PASS SECOND READING

BUDGET

CR-260

Bill 52, CD1

Relating to the minimum real property tax. (Amending the minimum real property tax.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING

CR-271

Bill 53

Relating to nonconforming structures. (Amending certain provisions relating to nonconforming structures.)

PASS SECOND READING

CR-272

Bill 54

Relating to wind machines. (Amending the permitting requirements for wind machines.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING (Cont'd.)

CR-273

Bill 58, CD1

Establishing an affordable housing requirement. (Increasing the production of affordable housing, to encourage dispersal of affordable housing throughout the City and County of Honolulu, and to maintain the units as affordable for a long period of time.)

PASS SECOND READING, AS AMENDED

CR-274

Bill 59, CD1

Relating to affordable housing incentives. [Providing financial support for the creation and maintenance of affordable dwelling units that are provided through compliance with affordable housing requirements, Planned Development—Transit, Interim Planned Development-Transit permits, and for qualifying rental housing projects pursuant to HRS Section 201H-36(a)(5).]

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING (Cont'd.)

CR-275

Bill 62, CD1

Relating to joint development. (Amending certain provisions relating to the joint development of two or more subdivision lots.)

PASS SECOND READING, AS AMENDED

CR-276

Bill 63

Relating to special improvement districts. (Allowing transportation management to be provided and financed by a special improvement district.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING (Cont'd.)

CR-277

Bill 64

Relating to the establishment of the Waikiki Transportation Management Association Special Improvement District No. 4. (Establishing a Waikiki Transportation Management Association special improvement district to provide for and finance supplemental services and improvements in and to Waikiki as authorized by Chapter 36, Revised Ordinances of Honolulu 1990.)

PASS SECOND READING

TRANSPORTATION AND PLANNING

CR-280

Bill 51, CD1

Relating to parking time limits. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, to enable the City to set time limits as indicated by official signs only.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

PUBLIC HEARING/RESOLUTIONS CONTINUED

TRANSPORTATION AND PLANNING

CR-281

Resolution 16-247 and Proposed CD1

Approving the Downtown Neighborhood Transit-Oriented Development (TOD) Plan.

ADOPT COMMITTEE REPORT AND REFER THE
RESOLUTIONS TO THE COMMITTEE ON
TRANSPORTATION AND PLANNING

ORDER OF BUSINESS
Wednesday, July 12, 2017

THIRD READING

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-268

Bill 59 (2016), FD1, CD3

Relating to the use of bags provided to customers.
(Regulating the use of bags provided to customers.)

PASS THIRD READING, AS AMENDED

CR-269

Bill 43, CD1

Relating to the maintenance of channels, streambeds,
streambanks and drainageways. (Amending the conditions
under which a private stream owner is held to maintain,
dredge and clear such stream.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING

CR-270

Bill 79 (2015), CD2

Relating to the Land Use Ordinance. (Making miscellaneous amendments to the Land Use Ordinance.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

FIRST READING

Bill 67 (Transportation and Planning)

Relating to curb ramps. (Preserving access to curb ramps designed for use by persons with disabilities.)

PASS FIRST READING

Bill 68 (Transportation and Planning)

Relating to special transit service. [Clarifying the operations of the City's special transit service (The Handi-Van) and establishing policies for improved and efficient operations of special transit services in the City and County of Honolulu.]

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, July 12, 2017

RESOLUTIONS

BUDGET

CR-265

Resolution 17-172, CD1

Authorizing the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu or the Director's Designee to amend and restate a Memorandum of Understanding with the Honolulu Authority for Rapid Transportation ("HART") regarding the General Obligation Bonds.

FOR ADOPTION

CR-266

Resolution 17-173

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$350,000,000 principal amount of general obligation bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PUBLIC HEALTH, SAFETY AND WELFARE

CR-243

Resolution 17-156, CD1

Accepting a gift to the City from the Hawaiian Lifeguard Association.

FOR ADOPTION

CR-244

Resolution 17-158, CD1

Accepting a gift to the City from Advanced Shelter Systems.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-245

Resolution 17-167

Relating to the acceptance of a gift to the City and County of Honolulu for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian supervisor and employee, and citizen for National Police Week 2018.

FOR ADOPTION

CR-246

Resolution 17-171, CD1

Providing for the approval of the interim updated Multi-Hazard Pre-Disaster Mitigation Plan for the City and County of Honolulu under the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-248

Resolution 17-131, CD1

Relating to the acceptance of a gift to the City from Beneseed Co., Ltd. to assist with the design and erection of King Kamehameha III statue in Thomas Square.

FOR ADOPTION

CR-249

Resolution 17-132, CD1

Relating to the acceptance of a gift to the City from Nagoya Toyopet Inc. to assist with replacement costs of the Waikiki Historic Trail marker "Ala Moana Park."

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-251

Resolution 17-140, CD1

Relating to the acceptance of a gift to the City from the Garden Club of Honolulu and the Friends of Honolulu Botanical Gardens.

FOR ADOPTION

CR-253

Resolution 17-157, CD1

Relating to the acceptance of a gift to the City from the family and friends of Guy T. Nakagawa.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-250

Resolution 17-133

Requesting the City's Department of Parks and Recreation to establish an off-leash dog park in Downtown Honolulu-Kaka'ako.

FOR ADOPTION

CR-254

Resolution 17-162

Directing the Director of Parks and Recreation to enter into a memorandum of agreement with the Adult/Juvenile Community Service and Restitution Unit of the First Judicial Circuit, Hawaii State Judiciary, for the purpose of establishing the Department of Parks and Recreation as a worksite agency for community service referrals.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-258

Resolution 17-185

To request additional funds for Contract No. SC-COR-1400106 to continue the services of Edgcomb Law Group LLP as special deputy corporation counsel for the City and County of Honolulu to represent the City and County of Honolulu in legal proceedings arising out of the National Pollutant Discharge Elimination System permit reapplication process.

FOR ADOPTION

BUDGET (Cont'd.)

CR-267

Resolution 17-174

Relating to the acceptance of a gift to the City from the County Council of Maui.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

BUDGET (Cont'd.)

CR-262

Resolution 17-168

Approving the grant of Easement 10000 to the State of Hawaii, Department of Land and Natural Resources within a portion of the City's proposed H-Power expansion property, TMK: 9-1-026:035.

FOR ADOPTION

CR-263

Resolution 17-169

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of general obligation bonds of the City and County of Honolulu for financing the amounts appropriated in certain capital budget ordinances of the City and County of Honolulu specified in such capital budget ordinances.

FOR ADOPTION

Resolution 17-169, Proposed FD1
(Submitted by the Department of Budget and Fiscal Services)

ORDER OF BUSINESS
Wednesday, July 12, 2017

BUDGET (Cont'd.)

CR-264

Resolution 17-170, CD1

Approving the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

ZONING AND HOUSING

CR-278

Resolution 17-176, CD1

Authorizing exemptions from certain requirements relating to the addition of accessory uses and structures to the Ohana Ola O Kahumana Project at Lualualei, Oahu, Hawaii, Tax Map Key 8-6-006: 001. (Developer: Alternative Structures International) (45th day: 8/7/17)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

ZONING AND HOUSING (Cont'd.)

CR-279

Resolution 17-177, CD1

Authorizing exemptions from certain requirements relating to the Keahumoa Place Affordable Housing Project at Kapolei, Oahu, Hawaii Tax Map Key 9-1-017: 109. (Developer: Kapolei Development, LLC) (45th day: 8/7/17)

FOR ADOPTION

TRANSPORTATION AND PLANNING

CR-282

Resolution 16-293, CD1

Approving the Ala Moana Neighborhood Transit-Oriented Development (TOD) Plan.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 12, 2017

3. BALANCE OF COMMITTEE REPORTS

4. UNFINISHED BUSINESS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-211

Bill 6, CD2, FD1

Relating to mobile electronic devices. (Regulating the use of mobile electronic devices by certain persons.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 12, 2017

5. NEW BUSINESS

Resolution 17-186

Accepting a gift to the City from the North Shore Chamber of Commerce.

FOR ACTION

Resolution 17-188

Accepting a gift to the City from the Hawaii State Association of Counties.

FOR ACTION

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT